

NOTICE OF SPECIAL MEETING C/CAG AIRPORT LAND USE COMMITTEE (ALUC)

Date: THURSDAY, July 26, 2007

Time: 4:00 p.m.

Place: City Council Chambers, Burlingame City Hall
501 Primrose Road, Burlingame, California
(See Attached Meeting Location Map)

A G E N D A

1. **ROLL CALL** - Richard Newman, ALUC Chairperson/ David F. Carbone, ALUC Staff
2. Public Comment on Items **Not** on the Agenda – Chairperson Newman
3. Consideration of a referral from the City of Redwood City, re: a Comprehensive Airport Land Use Plan (CLUP) consistency review of the proposed *Draft Peninsula Park Precise Plan*, for a property on Bair Island Road, southeast of San Carlos Airport – Chairperson Newman/David F. Carbone, ALUC Staff
 - Actions:** 1. Hear Staff Report
 - 2. Solicit Public Comment
 - 3. Committee Discussion
 - 4. Take action (direct staff to submit an ALUC recommendation to the C/CAG Board, acting as the Airport Land Use Commission)
4. **Information Item:** Status of the process to select a consultant(s) to prepare a comprehensive update of the airport/land use compatibility plan (CLUP) for the environs of San Francisco International Airport (80% funding provided by a federal grant) – David F. Carbone, ALUC Staff (Verbal Report)

Access for Persons with Disabilities: The C/CAG Airport Land Use Committee (ALUC) meetings are accessible to persons with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting or who wish to request an alternative format for all meeting materials, should contact **David F. Carbone, C/CAG ALUC Staff, at 650/363-4417**, during regular business hours (8 a.m. – 5 p.m.), at least three working days before the meeting date.

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5. Consideration/approval of Action Minutes for the May 24, 2007 ALUC Regular Meeting – Chairperson Newman
 6. Report on the Action Minutes for the February 24, 2005 ALUC Regular Meeting – David F. Carbone, ALUC Staff (Verbal Report)
 7. Member Communications/Announcements – Chairperson Newman
 8. **ADJOURN** – Chairperson Newman
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NOTE: **The remaining two ALUC Regular Meetings to be held in this calendar year are scheduled for Thursday, August 23, 2007 and Thursday, November 29, 2007 (fifth Thursday of the month).** Both meetings are scheduled for 4:00 p.m. in the Council Chambers at Burlingame City Hall, unless otherwise noted in advance.

Attachment: C/CAG Airport Land Use Committee (ALUC) Regular Meeting Location Map

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